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CONFERENCE OF THE PARTIES*
Fifth session
Bonn, 25 October - 5 November 1999
Item 2 (c) and (f) of the provisional agenda

PROVISIONAL AGENDAS FOR THE CONFERENCE OF THE PARTIES AND ITS SUBSIDIARY BODIES

Note by the Executive Secretary

CONTENTS

		Paragraphs	Page
I.	PROVISIONAL AGENDA FOR THE CONFERENCE OF THE PARTIES AT ITS FIFTH SESSION	1	2
II.	PROVISIONAL AGENDA FOR THE SUBSIDIARY BODY FOR SCIENTIFIC AND TECHNOLOGICAL ADVICE AT ITS ELEVENTH SESSION	2	5
III.	PROVISIONAL AGENDA FOR THE SUBSIDIARY BODY FOR IMPLEMENTATION AT ITS ELEVENTH SESSION ..	3	7
IV.	TENTATIVE SCHEDULE OF MEETINGS		10

* Including the eleventh sessions of the Subsidiary Body for Scientific and Technological Advice and the Subsidiary Body for Implementation.

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I. PROVISIONAL AGENDA FOR THE CONFERENCE OF THE PARTIES AT ITS FIFTH SESSION

1. The provisional agenda for the fifth session of the Conference of the Parties, proposed in agreement with the President in accordance with rule 9 of the draft rules of procedure being applied,[1] is as follows:

1. Opening of the session:

   (a) Statement by the President of the Conference at its fourth session;

   (b) Election of the President of the Conference at its fifth session;

   (c) Statement by the President;

   (d) Addresses of welcome;

   (e) Statement by the Executive Secretary.

2. Organizational matters:

   (a) Status of ratification of the Convention and its Kyoto Protocol;

   (b) Adoption of the rules of procedure;

   (c) Adoption of the agenda;

   (d) Election of officers other than the President;

   (e) Admission of organizations as observers;

   (f) Organization of work, including the sessions of the subsidiary bodies;

   (g) Date and venue of the sixth session of the Conference of the Parties;[2]

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[1] See document FCCC/CP/1996/2.

[2] The Conference will consider this sub-item upon receiving reports on progress made and any decisions recommended by the subsidiary bodies at their tenth and eleventh sessions.

(h) Calendar of meetings of Convention bodies, 2000-2003;[3]

(i) Adoption of the report on credentials.

3. Reports of subsidiary bodies:

(a) Report of the Subsidiary Body for Scientific and Technological Advice;

(b) Report of the Subsidiary Body for Implementation.

4. Review of the implementation of commitments and of other provisions of the Convention:[4]

(a) National communications from Parties included in Annex I to the Convention;

(b) National communications from Parties not included in Annex I to the Convention;

(c) Report of the Global Environment Facility to the Conference;

(d) Capacity-building;

(e) Development and transfer of technologies (decision 4/CP.4);

(f) Implementation of Article 4, paragraphs 8 and 9, of the Convention (decision 3/CP.3 and Article 2, paragraph 3, and Article 3, paragraph 14, of the Kyoto Protocol);

(g) Activities implemented jointly under the pilot phase (decision 6/CP.4);

(h) Other matters referred to the Conference of the Parties by the subsidiary bodies at their eleventh sessions.

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[3] See note 2.

[4] See note 2.

5. Second review of the adequacy of Article 4, paragraph 2 (a) and (b), of the Convention.[5]

6. Proposals to amend the lists in Annexes I and II to the Convention:

   (a) Review of information and possible decisions under Article 4, paragraph 2(f): proposals to remove Turkey from the lists in Annexes I and II;

   (b) Amendment proposed by Kazakhstan: to add its name to the list in Annex I.

7. Preparations for the first session of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol (decision 8/CP.4):[6]

   (a) Matters relating to land-use, land-use change and forestry;

   (b) Work programme on mechanisms (decision 7/CP.4);

   (c) Procedures and mechanisms relating to compliance under the Kyoto Protocol;

   (d) Impact of single projects on emissions in the commitment period (decision 16/CP.4);

   (e) National systems, adjustments and guidelines under Articles 5, 7 and 8 of the Kyoto Protocol.

8. Administrative and financial matters:[7]

   (a) Programme budget for the biennium 2000-2001;

   (b) Income and budget performance in the biennium 1998-1999;

   (c) Arrangements for administrative support to the Convention;

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[5] At COP 4, it "proved impossible to reach any agreed conclusions or decisions" on this matter (FCCC/CP/1998/16, para. 64). Item 5 is therefore included here in accordance with rule 16 of the draft rules of procedure being applied, which provides that "any item of the agenda of an ordinary session, consideration of which has not been completed at the session, shall be included automatically in the agenda of the next ordinary session, unless otherwise decided by the Conference of the Parties".

[6] See note 2.

[7] See note 2.

(d) Institutional linkage of the Convention secretariat to the United Nations;

(e) Implementation of the Headquarters Agreement.

9. High-level segment attended by ministers and other heads of delegation:

(a) Opening of the high-level segment;

(b) Policy statements;

(c) Exchange of views among participants.

10. Other statements:

(a) Statements by observer States;

(b) Statements by intergovernmental organizations;

(c) Statements by non-governmental organizations.

11. Other matters.

12. Conclusion of the session:

(a) Adoption of the report of the Conference of the Parties on its fifth session;

(b) Closure of the session.

II. PROVISIONAL AGENDA FOR THE SUBSIDIARY BODY FOR SCIENTIFIC AND TECHNOLOGICAL ADVICE AT ITS ELEVENTH SESSION[8]

2. The provisional agenda for the eleventh session of the Subsidiary Body for Scientific and Technological Advice, proposed after consultation with the Chairman, is as follows:

1. Opening of the session.

2. Organizational matters:

(a) Adoption of the agenda;

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[8] Items 3, 4, 5, 6 and 7 will be considered jointly with the Subsidiary Body for Implementation.

(b) Organization of the work of the session;

(c) Election of officers.

3. Implementation of Article 4, paragraphs 8 and 9, of the Convention (decision 3/CP.3 and Article 2, paragraph 3, and Article 3, paragraph 14, of the Kyoto Protocol).

4. Procedures and mechanisms relating to compliance under the Kyoto Protocol.

5. Activities implemented jointly under the pilot phase.

6. Mechanisms pursuant to Articles 6, 12 and 17 of the Kyoto Protocol.

7. Capacity-building.

8. National communications from Parties included in Annex I to the Convention:[9]

(a) Guidelines for the preparation of national communications;

(b) "Best practices" in policies and measures.

9. Methodological issues:

(a) Land-use, land-use change and forestry;

(b) National systems, adjustments and guidelines under Articles 5, 7 and 8 of the Kyoto Protocol;

(c) Emissions resulting from fuel used for international transportation;

(d) Impact of single projects on emissions in the commitment period (decision 16/CP.4);

(e) Scientific and methodological aspects of the proposal by Brazil;

(f) Other matters.

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[9] See also item 8 of the provisional agenda for the Subsidiary Body for Implementation.

10. Development and transfer of technologies:

    (a) Status of the consultative process (decision 4/CP.4);

    (b) Ways and means of limiting emissions of hydrofluorocarbons and perfluorocarbons;

    (c) Coastal adaptation technologies;

    (d) Other matters.

11. Cooperation with relevant international organizations.

    (a) Scientific organizations;

    (b) United Nations bodies;

    (c) Other conventions.

12. Research and systematic observation.

13. Roster of experts nominated by Parties.

14. Report on the session.

III. PROVISIONAL AGENDA FOR THE SUBSIDIARY BODY FOR IMPLEMENTATION AT ITS ELEVENTH SESSION[10]

3. The provisional agenda for the eleventh session of the Subsidiary Body for Implementation (SBI), proposed after consultation with the Chairman, is as follows:

1. Opening of the session.

2. Organizational matters:

    (a) Adoption of the agenda;

    (b) Organization of the work of the session;

    (c) Election of officers.

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[10] Items 3, 4, 5, 6 and 7 will be considered jointly with the Subsidiary Body for Scientific and Technological Advice.

3. Implementation of Article 4, paragraphs 8 and 9, of the Convention (decision 3/CP.3 and Article 2, paragraph 3, and Article 3, paragraph 14, of the Kyoto Protocol).

4. Procedures and mechanisms relating to compliance under the Kyoto Protocol.

5. Activities implemented jointly under the pilot phase.

6. Mechanisms pursuant to Articles 6, 12 and 17 of the Kyoto Protocol.

7. Capacity-building.

8. National communications from Parties included in Annex I to the Convention:[11]

   (a) Greenhouse gas inventory data, 1990-1997;

   (b) Guidelines for the technical reviews of GHG inventories;

   (c) Matters referred by the Subsidiary Body for Scientific and Technological Advice.

9. National communications from Parties not included in Annex I to the Convention:

   (a) Matters related to the consideration of non-Annex I Party communications;

   (b) Provision of financial and technical support.

10. Financial mechanism:

   (a) Report of the Global Environment Facility to the Conference of the Parties;

   (b) Input from Parties to the review by the Global Environment Facility of enabling activities.

11. Arrangements for intergovernmental meetings:

   (a) Improving the intergovernmental process;

   (b) Date and venue of the sixth session of the Conference of the Parties;

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[11] See also item 8 of the provisional agenda for the Subsidiary Body for Scientific and Technological Advice.

(c) Calendar of meetings of Convention bodies, 2000-2003.

12. Administrative and financial matters:

(a) Programme budget for the biennium 2000-2001;

(b) Income and budget performance in the biennium 1998-1999;

(c) Arrangements for administrative support to the Convention;

(d) Institutional linkage of the Convention secretariat to the United Nations;

(e) Implementation of the Headquarters Agreement.

13. Report on the session.

IV. TENTATIVE SCHEDULE OF MEETINGS

DATE & TIME	PLENARY	SBSTA	SBI
Monday, 25 October			
10 a.m. - 11 a.m.	Item 1 Opening of the session: (a) Statement by the President of COP 4 (b) Election of the President of COP 5 (c) Statement by the President (d) Addresses of welcome (e) Statement by the Executive Secretary		
11 a.m. - 1 p.m.	Item 2 Organizational matters: (a) Status of ratification of the Convention and its Kyoto Protocol (b) Adoption of the rules of procedure (c) Adoption of the agenda (d) Election of officers other than the President (e) Admission of organizations as observers (f) Organization of work Item 3 Reports of the subsidiary bodies: (a) Report of the SBSTA (b) Report of the SBI Item 8 Administrative and financial matters: (d) Institutional linkage of the secretariat Item 11 Other matters		
3 p.m. - 6 p.m.	*Informal consultations arising from the plenary as needed*	**(4 p.m.)** Item 1 Opening of the session Item 2 Organizational matters Item 8 Communications from Annex I Parties: (a) Guidelines for the preparation of communications Item 9 Methodological issues: (a) Land-use, land-use change and forestry	**(3 p.m)** Item 1 Opening of the session Item 2 Organizational matters Item 9 Communications from non-Annex I Parties Item 10 Financial mechanism Item 12 Administrative and financial matters (a) Programme budget for 2000-2001

DATE & TIME	PLENARY	SBSTA	SBI
3 p.m. - 6 p.m.		(b) National systems, adjustments and guidelines under Articles 5, 7 and 8 of the Kyoto Protocol Item 10 Development and transfer of technologies: (b) Status of the consultative process	(c) Income and budget performance in 1998-1999 (d) Arrangements for administrative support
7 p.m. - 10 p.m.	*Informal consultations*	*(Continued as necessary)*	*(Continued as necessary)*
Tuesday, 26 October[12]			
10 a.m. - 1 p.m.	*Informal consultations*	Joint SBSTA - SBI meeting Item 3 Implementation of Article 4.8 and 4.9 Item 4 Compliance under the Kyoto Protocol Item 5 Activities implemented jointly Item 6 Mechanisms pursuant to Articles 6, 12 and 17 of the Kyoto Protocol Item 7 Capacity-building	
3 p.m. - 6 p.m.	*Informal consultations*	*(Continued as necessary)*	
7 pm. - 10 p.m.	*Informal consultations*	Joint Working Group on Compliance	
Wednesday, 27 October			
10 a.m. - 1 p.m.	Item 5 Second review of the adequacy of Article 4.2(a) and (b). Item 6 Proposals to amend the lists in Annexes I and II to the Convention.	Item 8 Communications from Annex I Parties: (b) "Best practices" in policies and measures Item 9 Methodological issues: (c) Emissions resulting from fuel used for international transportation (d) Impact of single projects on emissions in the commitment period (e) Scientific and methodological aspects of the proposal by Brazil	*Informal consultations*

[12] A special side event on the draft IPCC special report on land-use, land-use change and forestry will be held on Tuesday, 26 October from 3 p.m. to 7 p.m.

DATE & TIME	PLENARY	SBSTA	SBI
10 a.m. - 1 p.m.		(f) Other matters Item 10 Development and transfer of technologies: (b) Limiting HFC and PFC emissions (c) Coastal adaptation technologies (d) Other matters Item 11 Cooperation with relevant international organizations Item 12 Research and systematic observation Item 13 Roster of experts	
3 p.m. - 6 p.m.	*Informal consultations*	*(Continued as necessary)*	Item 8 Communications from Annex I Parties Item 11 Arrangements for intergovernmental meetings Item 12 Administrative and financial matters: (d) Institutional linkage of the secretariat (e) Implementation of the Headquarters Agreement
Thursday, 28 October			
10 a.m. - 1 p.m.	*Informal consultations*	*Informal consultations*	*Informal consultations*
3 p.m. - 6 p.m.	*Informal consultations*	Joint Working Group on Compliance	
Friday, 29 October			
10 a.m. - 1 p.m.	*Informal consultations*	Joint SBSTA - SBI meeting	
3 p.m. - 6 p.m.	*Informal consultations*	Joint Working Group on Compliance	
Saturday, 30 October			
10 a.m. - 1 p.m.	*Informal consultations*	*Informal consultations*	*Informal consultations*
3 p.m. - 6 p.m.	*Informal consultations*	*Informal consultations*	*Informal consultations*
Monday, 1 November			
10 a.m. - 1 p.m.	Informal consultations	Final plenary - conclusion of work on non-joint issues	*Informal consultations*

DATE & TIME	PLENARY	SBSTA	SBI
3 p.m. - 6 p.m.	*Informal consultations*	*Informal consultations*	Final plenary - conclusion of work on non-joint issues
7 p.m. - 10 p.m.	*Informal consultations*	Joint SBSTA - SBI meeting	
Tuesday, 2 November			
10 a.m. - 1 p.m.	Item 10 Other statements: (a) Statements by observer States (b) Statements by intergovernmental organizations (c) Statements by non-governmental organizations ***Adoption of conclusions and decisions***	*Informal consultations*	*Informal consultations*
3 p.m. - 12 p.m.	Item 9 High-level segment attended by ministers and other heads of delegation: (a) Opening (b) Policy statements	*Informal consultations*	*Informal consultations*
7 p.m. - 10 p.m.		Joint Working Group on Compliance	
Wednesday, 3 November			
10 a.m. - 1 p.m.	Item 9 High-level segment: (c) Exchange of views among participants	*Informal consultations*	*Informal consultations*
3 p.m. - 6 p.m.	Item 9 High-level segment: (c) Exchange of views among participants	*Informal consultations*	*Informal consultations*
7 p.m. - 10 p.m.	*Informal consultations*	Joint SBSTA - SBI meeting	
Thursday, 4 November			
10 a.m. - 12 p.m.	Item 9 High-level segment: (c) Exchange of views among participants		
10 a.m. - 12 p.m.	*Upon completion of the high-level segment:* Item 3 Reports of subsidiary bodies: (a) Report of the SBSTA (b) Report of the SBI		

DATE & TIME	PLENARY	SBSTA	SBI
3 p.m. - 6 p.m.	Reports of the subsidiary bodies and consideration of outstanding issues		
7 p.m. - 10 p.m.	*(Continued as necessary)*		
Friday, 5 November			
10 a.m - 1 p.m.	*Preparation of documents*		
3 p.m. - 6 p.m.	Item 2 Organizational matters: (i) Adoption of the report on credentials ***Adoption of conclusions and decisions*** Item 12 Conclusion of the session		

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